

**Regular Meeting-** The Board will meet **Tuesday, March 16, 2004,**

**Eagle Spring Lake Management District**

Next regular meeting is:

- Tuesday, March 16, 2004
- Eagle Municipal Building at 7:30 pm.

**Agenda – March 16, 2004**

1. Call to Order
2. Approval Of February Minutes
3. Old Business
  - a) Weed Harvesting/Collecting/Chemical Treatment
  - b) Watershed Study (*Board Goal 10*)
    - Draft Report
    - Contracts for Phases 2 and 3
  - c) Dam Report/Lake Water Level (*Board Goal 4 & 5*)
  - d) Status/Update on Board Goals – Set Time Lines
4. Discussion to Re-submit River Protection Grant Application
  - a) Approval of Support Resolution
5. Review April Newsletter articles
  - a) Speed Limit
  - b) Annual Meeting Date – August 7, 2004
6. Lakes Conventions April 15 – 17, 2004
7. New Business
  - a) Report on Public Launch
  - b) Other
8. Financial Update / Payment of Bills

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.